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SEP - 6 2018	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY:	DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, ) 2:16-CR-070-GMN-(VCF)  
Plaintiff, )  
v. ) Final Order of Forfeiture  
CURTIS POPE, )  
Defendant. )

This Court finds that defendant Curtis Pope pled guilty to Count One of a Four-Count Criminal Indictment charging him with Conspiracy to Commit Wire Fraud in violation of Title 18, United States Code, Sections 1343 and 1349. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 37; Plea Agreement, ECF No. 39.

This Court finds defendant Curtis Pope agreed to the imposition of the in personam criminal forfeiture money judgment of \$40,001 set forth in the Plea Agreement (ECF No. 39).

The in personam criminal forfeiture money judgment is any property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Section 1343, a specified unlawful activity as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Section 1349, conspiracy to commit such offense, and is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c) and Title 21, United States Code, Section 853(p); and if as a result of any act or omission of the defendant, the property –

- 1           a. cannot be located upon the exercise of due diligence;
- 2           b. has been transferred or sold to, or deposited with, a third party;
- 3           c. has been placed beyond the jurisdiction of the court;
- 4           d. has been substantially diminished in value; or
- 5           e. has been commingled with other property which cannot be divided  
6           without difficulty;

7       it is the intent of the United States of America, pursuant to Title 21, United States Code, Section  
8       853(p), to seek forfeiture of any property of the defendant for the in personam criminal forfeiture  
9       money judgment of \$40,001.

10      This Court finds that Curtis Pope shall pay an in personam criminal forfeiture money  
11     judgment of \$40,001 to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1)  
12     and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code,  
13     Section 2461(c); and Title 21, United States Code, Section 853(p).

14      This Court finds that the United States of America may amend this order at any time to  
15     add subsequently located property or substitute property to the forfeiture order pursuant to Fed.  
16     R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

17      The in personam criminal forfeiture money judgment complies with *Honeycutt v. United*  
18     *States*, \_\_\_ U.S. \_\_\_, 137 S. Ct. 1626 (2017).

19      THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
20     United States recover from Curtis Pope the in personam criminal forfeiture money judgment of  
21     \$40,001 pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code,  
22     Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United  
23     States Code, Section 853(p).

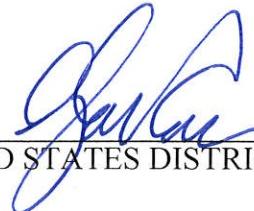
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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
2 of this Order to all counsel of record and three certified copies to the United States Attorney's  
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 6 day of Sept, 2018.



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7 UNITED STATES DISTRICT JUDGE  
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